

# UNITED STATES DISTRICT COURT

DISTRICT OF ARIZONA  
OFFICE OF THE CLERK

**RICHARD H. WEARE**  
DISTRICT COURT EXECUTIVE / CLERK OF COURT  
SANDRA DAY O'CONNOR U. S. COURTHOUSE  
SUITE 130, 401 W. WASHINGTON ST., SPC 1  
PHOENIX, ARIZONA 85003-2118

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**RONNIE HONEY**  
CHIEF DEPUTY CLERK  
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SUITE 130, 401 W. WASHINGTON ST., SPC 1  
PHOENIX, ARIZONA 85003-2118

**MICHAEL S. O'BRIEN**  
CHIEF DEPUTY CLERK  
EVOLU DECONCINI U.S. COURTHOUSE  
405 W. CONGRESS, SUITE 1500  
TUCSON, ARIZONA 85701-5010

March 24, 2005

Clerk of Court  
Ms. Sarah Allison Thornton  
United States District Court John Joseph Moakley  
United States Courthouse  
One Courthouse Way, Suite 2300  
Boston, MA 02210-3002

RE: USA v. Leo J Cambria, Jr.  
Your case number: CR 05 10027 MLW  
Arizona case number: 05-3073M

Dear Clerk of the Court:

The above charge originated in your district. The defendant has appeared before United States Magistrate Judge Edward C. Voss in the District of Arizona. The following action has been taken.

- ☒ U S MARSHAL HAS BEEN ORDERED TO REMOVE THE DEFENDANT TO THE CHARGING DISTRICT.
- ☐ ON THE DEFENDANT HAS BEEN ORDERED TO APPEAR IN THE CHARGING DISTRICT ON:

Enclosed are the certified copies of the original documents in our file. Please certify receipt of the documents on the enclosed duplicate of this letter and return it to our office.

Sincerely,

**RICHARD H. WEARE,**  
CLERK OF COURT/DISTRICT COURT EXECUTIVE

By: 

Pat Holguin Rivera  
Deputy Clerk

Enclosures

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*The staff of the Clerk's Office ensures the effective, efficient and professional delivery of clerical and administrative services, while fostering a customer-friendly and employee-friendly environment.*

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Proceedings include all events.  
2:05m 3073-ALL USA, et al v. Cambria

CLOSE

CLOSE

U.S. District Court  
U.S. District Court for the District of Arizona (Phoenix)

CRIMINAL DOCKET FOR CASE #: 05-M -3073-ALL

USA, et al v. Cambria  
Dkt# in other court: None

Filed: 03/10/05

3/10/05 -- DEFENDANT Leo J Cambria Jr arrested on warrant from  
District of Massachusetts Leo J Cambria (1) count(s) cmp (kl)  
[Entry date 03/14/05]

3/10/05 1 ( FILED: 3/14/05) MINUTES: before Mag Judge Lawrence O.  
Anderson. Initial appearance held; dft advised of charges,  
rights, etc.; adding for Leo J Cambria Jr attorney Jane L  
McClellan. Appointment of counsel hearing held. Gregory  
Bartolomei for Jane McClellan appointed. Status hearing re:  
Identity set for 3/17/05 at 9:30 AM before Magistrate Judge  
Voss. Dft ordered temporarily detained. Detention hearing  
set for 3/17/05 at 9:30 AM before Magistrate Judge Voss.  
[1-2] (kl) [Entry date 03/14/05]

3/14/05 2 ORDER by Mag Judge Lawrence O. Anderson appointing  
counsel Jane McClellan. (kl) [Entry date 03/14/05]

3/17/05 3 ( FILED: 3/21/05) MINUTES: before Magistrate Judge Edward  
C. Voss appears defendant Cambria with counsel; identity  
hearing is waived; status hearing held; detention hearing  
is submitted and defendant is detained; removal warrant is  
issued. [3-1] re: [3-1] (phr) [Entry date 03/21/05]

3/17/05 4 identity hearing waived as to Leo J Cambria Jr (phr)  
[Entry date 03/21/05]

3/17/05 -- RULE 40 removal warrant issued as to Leo J Cambria Jr by  
Magistrate Judge Edward C. Voss ; case closed (phr)  
[Entry date 03/21/05]

3/21/05 5 ORDER of detention pending further proceedings  
Magistrate Judge Edward C. Voss as to Leo J Cambria Jr re:  
detention [5-1] (phr) [Entry date 03/21/05]

36585  
I test and certify on  
the foregoing document is a full, true and correct  
original on file in my office and in my custody

By *[Signature]* Deputy  
CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

AO 94. (Rev. 8/97) Commitment to Another District

## UNITED STATES DISTRICT COURT

District of ARIZONA

UNITED STATES OF AMERICA  
V.COMMITMENT TO ANOTHER  
DISTRICT

Leo J. Cambria, Jr.

## DOCKET NUMBER

## MAGISTRATE JUDGE CASE NUMBER

District of Arrest

District of Offense

District of Arrest

District of Offense

05-CR10027 MLW

District of Massachusetts

05-03073M-001

District of Arizona

## CHARGES AGAINST THE DEFENDANT ARE BASED UPON AN

☒ Indictment ☐ Information ☐ Complaint ☐ Other (specify)

charging a violation of 21:846

## DISTRICT OF OFFENSE

District of Massachusetts

## DESCRIPTION OF CHARGES:

Conspiracy to Possess with Intent to Distribute and to Distribute Methamphetamine and Oxycodone

## CURRENT BOND STATUS:

- ☐ Bail fixed at \_\_\_\_\_ and conditions were not met
- ☒ Government moved for detention and defendant detained after hearing in District of Arrest
- ☐ Government moved for detention and defendant detained pending detention hearing in District of Offense
- ☐ Other (specify) \_\_\_\_\_

Representation: ☐ Retained Own Counsel ☒ Federal Defender Organization ☐ CJA Attorney ☐ NoneInterpreter Required? ☒ No ☐ Yes Language: \_\_\_\_\_

## DISTRICT OF ARIZONA

TO: THE UNITED STATES MARSHAL

You are hereby commanded to take custody of the above named defendant and to transport that defendant with a certified copy of this commitment forthwith to the district of offense as specified above and there deliver the defendant to the United States Marshal for that District or to some other officer authorized to receive the defendant.

3/17/05

Date

Edward C. Voss, United States Magistrate Judge

## RETURN

This commitment was received and executed as follows:

DATE COMMITMENT ORDER RECEIVED

PLACE OF COMMITMENT

DATE DEFENDANT COMMITTED

DATE

UNITED STATES MARSHAL

(BY) DEPUTY MARSHAL

AO 466 (Rev. 9/92) Waiver of Rule 40 Hearings

FILED \_\_\_\_\_ LODGED \_\_\_\_\_  
RECEIVED \_\_\_\_\_ COPY \_\_\_\_\_  
MAR 17 2005  
CLERK U S DISTRICT COURT  
DISTRICT OF ARIZONA  
BY \_\_\_\_\_ DEPUTY

## UNITED STATES DISTRICT COURT

FOR THE \_\_\_\_\_ DISTRICT OF \_\_\_\_\_

UNITED STATES OF AMERICA

V.

## WAIVER OF RULE 5(c)(3) HEARINGS

Leo Joseph Cambria, Jr.

CASE NUMBER: 05-30737

I, Leo Joseph Cambria, Jr., understand that in the  
District of Massachusetts, charges are pending  
 violation of 21 U.S.C. § 846 and that I have been  
 in this District and taken before a United States Magistrate Judge who informed me of the charge and of my right

I HEREBY WAIVE (GIVE UP) MY RIGHT TO A(N):

- ( ) identity hearing
- ( ) preliminary examination
- ( ~~X~~ ) identity hearing and have been informed I have no right to a preliminary examination
- ( ) identity hearing but request a preliminary examination be held in the prosecuting district
- ( ) I reserve my right to have a detention hearing in the prosecuting district

and, therefore, consent to the issuance of an order requiring my appearance in the prosecuting district where the charge is pending against me.

Leal Canha  
Defendant

3/17/05  
Date

*Gene M. ...*  
Defense Counsel

CLERK, U.S. DISTRICT COURT  
DISTRICT OF ARIZONA

Deputy:

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 14 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>W</u>	DEPUTY

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF ARIZONA

UNITED STATES OF AMERICA,

Plaintiff,

-VS-

LEO JOSEPH CAMBRIA, JR.

Defendant.

No. 05-3073M

ORDER APPOINTING COUNSEL

The Defendant has, under oath, sworn or affirmed as to his/her financial inability to employ counsel, for the offense of: CONSPIRACY / NARCOTICS

IT IS HEREBY ORDERED appointing the Federal Public Defender

☐ United States District Judge

☒ United States Magistrate Judge LAWRENCE O. ANDERSON

CASE ASSIGNED TO:

JANE MACLELLAN  
Assistant Federal Public Defender  
District of Arizona  
850 W. Adams Street, Suite 201  
Phoenix, Arizona 85007  
Office: (602) 382-2700, Fax: (602) 382-2800

DATED this 10 day of MARCH, 2005.

Lawrence O. Anderson  
UNITED STATES MAGISTRATE JUDGE

AppointOrder

2

UNITED STATES DISTRICT COURT  
DISTRICT OF ARIZONA - Phoenix

## MAGISTRATE JUDGE'S MINUTES

<input checked="" type="checkbox"/> FILED	<input type="checkbox"/> LODGED
<input type="checkbox"/> RECEIVED	<input type="checkbox"/> COPY
MAR 14 2005	
CLERK U.S. DISTRICT COURT DISTRICT OF ARIZONA	
BY <u>W</u>	DEPUTY

DATE: 3/10/2005 CASE NUMBER: 05-03073M-001

USA vs. Leo J. Cambria, Jr.

U.S. MAGISTRATE JUDGE: LAWRENCE O. ANDERSON #: 70BI

A.U.S. Attorney John Boyle INTERPRETER \_\_\_\_\_  
LANGUAGE \_\_\_\_\_

Attorney for Defendant Gregory Bartolomei for Jane McClellan (AFPD)

MATERIAL WITNESS(es): \_\_\_\_\_

MATERIAL WITNESS(es) state true name(s) to be: \_\_\_\_\_

Attorney for Material Witness(es): \_\_\_\_\_

DEFENDANT: ☒ PRESENT ☐ NOT PRESENT ☒ CUSTODY

DOA 3/10/2005 ☒ Initial Appearance ☒ Appointment of counsel hearing held  
☒ Financial Afdvt taken ☐ Defendant Sworn ☐ Financial Afdvt sealed  
☒ Rule 5(c)(3) ☐ Defendant states true name to be \_\_\_\_\_. Further proceedings ORDERED  
in Defendant's true name.

<p><b>DETENTION HEARING:</b></p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p>Set for: <u>3/17/05 at 9:30 AM</u></p> <p>Before: <u>MAGISTRATE JUDGE VOSS</u></p> <p><input checked="" type="checkbox"/> Defendant ordered temporarily detained in the custody of the United States Marshal</p> <p><input type="checkbox"/> Defendant ordered released _____</p> <p><input type="checkbox"/> Defendant continued detained pending trial</p> <p><input type="checkbox"/> Flight risk <input type="checkbox"/> Danger</p>	<p><b>IDENTITY HEARING:</b></p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p><input type="checkbox"/> Waived</p> <p>Set for: _____</p> <p>Before: _____</p> <p><input type="checkbox"/> Warrant of removal issued.</p>
<p><b>PRELIMINARY HEARING:</b></p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Submitted <input type="checkbox"/> Reset</p> <p><input type="checkbox"/> Waived</p> <p>Set for: _____</p> <p>Before: _____</p> <p><input type="checkbox"/> Probable cause found <input type="checkbox"/> Dismissed</p> <p><input type="checkbox"/> Held to answer before District Court</p>	<p><b>STATUS HEARING: re: Identity</b></p> <p><input type="checkbox"/> Held <input type="checkbox"/> Con't <input type="checkbox"/> Reset</p> <p>Set for: <u>3/17/05 at 9:30 AM</u></p> <p>Before: <u>MAGISTRATE JUDGE VOSS</u></p>

Other: \_\_\_\_\_

Recorded by Courtsmart  
BY: Sherise M. Marshall  
Deputy Clerk

1



03/18/2005 11:01 602258172J

POSTAL INSPECTION

PAGE 01/06

AO 442 (Rev. 4/97) Warrant for Arrest

**UNITED STATES DISTRICT COURT****DISTRICT OF  
MASSACHUSETTS**

UNITED STATES OF AMERICA

v.

LEO J. CAMBRIA, Jr.

WARRANT FOR ARREST

Case Number:

**05 CR 10027 MLW**

05-3073M

To: The United States Marshal  
and any Authorized United States OfficerYOU ARE HEREBY COMMANDED to arrest Leo J. Cambria, Jr.  
Name

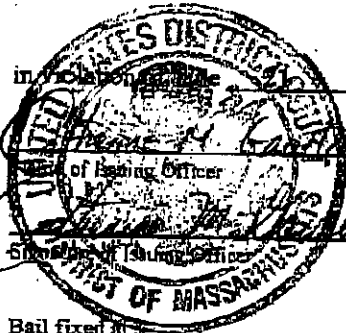
and bring him or her forthwith to the nearest magistrate judge to answer a(n)

☒ INDICTMENT ☐ INFORMATION ☐ COMPLAINT ☐ ORDER OF COURT ☐ VIOLATION OF NOTICE ☐ PROBATION VIOLATION  
PETITION

CHARGING HIM OR HER WITH (brief description of offense)

conspiracy to possess with intent to distribute and to distribute methamphetamine and  
oxycodone

in violation of

United States Code, Section(s) 846Superuser  
Title of Issuing OfficerBoston, MA; February 9, 2005  
Date and Location

Bail fixed at \$

BY

**RETURN**THIS WARRANT WAS RECEIVED AND EXECUTED WITH THE ARREST OF THE ABOVE NAMED DEFENDANT  
AT

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		